

**AGENDA  
NOTICE OF SCHEDULED MEETING**

The Port Commission ("Commission") of the Port of Harlingen Authority ("POH") will meet in a regularly scheduled session on Thursday February 17th, 2022, at 12:00 PM in the Port of Harlingen conference room located at 24633 E. Port Road, Harlingen, Texas.

***PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.***

The agenda for the meeting is as follows:

- I. Call meeting to order and receive Conflict of Interest Affidavits.
- II. Approval of vouchers. (ACTION ITEM)
- III. Approval of minutes & certified agenda for the meeting on February 3, 2022. (ACTION ITEM)
- IV. Approval of January financial & operations reports. (ACTION ITEM)
- V. NEW BUSINESS
  - a. Discussion and possible action regarding the upcoming dredging project with USACE. (ACTION ITEM)
- VI. PREVIOUSLY PENDING BUSINESS
  - a. SCADA system with ERHWSC & firefighting capabilities update.
  - b. Rider 38 update.
  - c. Discussion and possible action regarding the sediment & shoreline project with Mott McDonald. (ACTION ITEM)
  - d. Discussion and possible action regarding the Port's rail project. (ACTION ITEM)
  - e. Discussion and possible action regarding VTX1 proposed lease contract. (ACTION ITEM)
- VII. EXECUTIVE SESSION (TEX GOVT CODE 551.072)
  - a. Discussion regarding possible land transactions.
  - b. Favelle Favco lease
  - c. Project Theophilus
  - d. Titan Fuel Terminals dock operations discussion.
- VIII. ACTION REGARDING EXECUTIVE SESSION ITEMS
  - a. Action regarding item VII(a).
  - b. Action regarding item VII(b).
  - c. Action regarding item VII(c).
  - d. Action regarding item VII(d).
- IX. Adjourn